MEETING NOTICE & AGENDA

Stuart T. Pyle Water Resources Center 3200 Rio Mirada Drive Bakersfield, California

February 26, 2025

Conference Line: <u>+1 (646) 749-3122</u>
Access Code: 161-772-725#
https://meet.goto.com/161772725

- 1. Call to Order -2:30 p.m.
- 2. Purveyor Reports
- 3. Public Comment
- 4. Approval of Urban Bakersfield Advisory Committee Meeting Minutes January 22, 2025 Regular Meeting Minutes
- 5. Report of the Improvement District No. 4 Manager
 - a. Update on Improvement District No. 4 Construction/Maintenance Projects
 - b. Report on Improvement District No. 4 Finances
 - c. Update on Delta Conveyance Activities
- 6. Municipal Water Quality Investigations Program
 - a. Recommendation to Execute the Municipal Water Quality Investigations Agreement Between the State of California Department of Water Resources, State Water Contractors and Participating Urban State Water Project Contractors
 - b. Recommendation to Execute the State Water Contractors Municipal Water Quality Investigations Program Specific Project Agreement
- 7. Report on the Improvement District No. 4 January 2025 Water Supply and Management Plan
- 8. Recommendation to Publish the Notice of Public Hearing for the 2024 Report on Water Conditions Within Improvement District No. 4
- 9. Report on the Henry C. Garnett Water Purification Plant
- 10. Recommendation to Approve the Improvement District No. 4 Procurement of a Motor Control Center for the Oswell Regulating Facility Booster Pump Station
- 11. Report on Kern Water Bank Activities

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- 12. Update on Groundwater Sustainability Activities
 - a. Report on the Kern River Groundwater Sustainability Agency Meeting
 - b. Report on the Kern Non-Districted Land Authority Meeting
- 13. Update on Cross Valley Canal Activities
- 14. Closed Session:
 - a. Conference with Legal Counsel Anticipated Litigation (Government Code section 54956.9(d)(2)):
 - i. One Matter

15. Adjourn

NOTICE: This meeting is being conducted partially by telephone conference.

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Requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Urban Bakersfield Advisory Committee Secretary in advance of the meeting to ensure availability of the requested service or accommodation.